



ASX Announcement

20 November 2018

**ANNUAL GENERAL MEETING – CHAIRMAN’S ADDRESS**

Ladies and Gentlemen, Fellow shareholders welcome to the 2018 AGM.

The last twelve months have been the most progressive in the history of the company. Since our last AGM we have generated technical results that confirm the world class nature of our cornerstone McIntosh deposit, identified and progressed a unique downstream value added strategy and perhaps most importantly secured and obtained approval for full financing for the McIntosh graphite mine.

Despite the tough equity market conditions, I have never been more confident in the position of this company and the path that it has to a profitable and valuable business. Mike and his team have worked hard to make all this happen and are continuing to progress the clear strategy that we have. I will hand it over to him to provide an update on the milestones achieved already and those on the horizon. In the mean time I would like to thank shareholders for their ongoing support and I look forward to being able to continue to update you on the company’s exciting progress over the coming months.

**For further information, please contact:**

**Mike Rosenstreich**  
*Managing Director*  
Hexagon Resources Limited  
[miker@hexagonresources.com](mailto:miker@hexagonresources.com)  
+61 8 6244 0349

**Karen Oswald**  
*Investors/Media*  
NWR Communications  
[karen@nwrcommunications.com.au](mailto:karen@nwrcommunications.com.au)  
+ 61 423 602 353